

approved 1/24/11

## Winterville Library Board

### Minutes for July 12, 2010

Present - Diana, Linda, Walker, Bob, Maxine, Julie, Donna

January 2010 and April 2010 minutes were approved.

**New Staff** - Julie Carnes, who was previously the Substitute Library Assistant, is the new Branch Manager for the Winterville Library and Susanna Gawrysiak has been hired to fill Julie's previous position.

**Marigold Festival Report** - The library participated by entering a float and won two awards for the event.

**Internet Filtering** - Bob made a motion, seconded by Maxine, that the Board request the Internet filter on the two computers in the front, adult non-fiction room of the library be adapted to reflect the filtering level of the Young Adult area computers in the Athens-Clarke County Library. The motion carried. Donna will make the request to the ARLS IT Department and alert Julie when the change actually takes effect. Julie will monitor whether this change reduces the number of patrons requesting removal of the filter and will report on that at the Board meeting in October.

**Report from FOWL** - FOWL is supporting Summer Reading Program efforts by funding prizes and a wrap-up party/celebration. The group's lawn concerts are very popular with the community.

**Julie's report** - During the last quarter, 2,431 materials were checked out, and about 1,600 of those items were books. 307 computer sessions were registered.

### Other business / announcements

- As Bob's term on the Board is coming to an end; possible replacements were discussed. Linda will contact Bobbie White about possibly replacing Bob on the Board. And will contact the City about formally naming a replacement.

- Bob initiated a discussion about the possibility of having additional open hours at the Winterville Library. Donna suggested that the answer would have to be additional funding from the City of Winterville to cover increased staffing costs and stated that the library has become so busy that staffing more than one person at a time during current hours would probably be the preferred first move before adding additional hours to be manned by only one employee. Bob asked whether ARLS would support the Board requesting that the City of Winterville allot additional funding for such a purpose. Donna will ask ARLS Director, Kathryn Ames, for an estimate of costs for expanding staff hours at the library and for a statement of support for seeking additional funding.

Donna Brumby for Marilyn Shawver

approved 1/24/11

## Winterville's Advisory Library Board Meeting

### Minutes for October 11, 2010

Present - Donna, Diana, Julie, Walker, Bob, Bobbie, and Marilyn

#### Old Business

1. Approval of July minutes - These and the October minutes will be approved at the January meeting.
2. Discussion of adding additional staff person

There are three good applicants for an additional staff person to assist Julie. They are being interviewed.

#### New Business

- Welcome Bobbie White - new board member

We welcomed Bobbie, who is replacing her husband Bob, as our new board member.

- Begin plans for "Polar Express Night"
  - ✓ Proposed Dates (in order of preference) - 12/9; 12/7; or 12/14 at 6:00pm
  - ✓ Publicity
    - Julie and Donna - advertise through the ACC library publicity person
    - Diana - reserve the marquee for advertising the event
    - Diana - advertise in the Winterville Gazette
  - ✓ Program
    - *The Snowman* video (Julie will reserve the video.)
    - Singing of Christmas songs (Marilyn will lead the singing.)

- Reading aloud of *The Polar Express* (Linda will ask Agnes to read and bring bells.)
- ✓ **Refreshments**
  - Cookies - Diana and Walker
  - Sausage Ball and Crackers - Bobbie
  - Hot Chocolate and Marshmallows - Marilyn
  - Napkins - Diana
  - Cups and Plates - Library
- Julie's report - Circulation of materials: Aug. - 1,807; July - 1,624; Sept. - 1,668; total = 5099 materials circulated
- Other business and announcements

✓ **Board Positions**

It was informally agreed that we will remain in our current positions for another year. These are:

- Diana / Chair
- Walker / Vice-chair
- Marilyn / Secretary
- Bobbie has agreed to be our ACC Representative. Linda will be asked to accompany her to the January meeting. Donna will give Linda's information to the ACC board for the October meeting since no one is able to attend.

Marilyn Shawver